

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: September 19, 2016

Time Meeting Started: 7:00 p.m.

Members Present:

1. Councilor Bello
 2. Councilor Hemmann
 3. Councilor Hurley
 4. Councilor Latina
 5. Councilor Martino
 6. Councilor Rell
 7. Councilor Spinella
 8. Deputy Mayor Barry
- Absent:** Mayor Montinieri

Also Present: Stephanie Askeland, Human Resources Manager; Sally Katz, Director of Physical Services; Fred Bushey, School Facilities; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Hurley motioned to **“ACCEPT THE RESIGNATION OF MARK ST. PIERRE, 182 CLEARFIELD ROAD FROM THE BOARD OF ASSESSMENT APPEALS EFFECTIVE 7-26-16”**, seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion:

Councilor Hurley motioned to **“ACCEPT THE APPOINTMENT OF JAMES PELLETIER, 61 STATE STREET TO THE BOARD OF ASSESSMENT APPEALS TO FILL A VACANCY FOR A TERM OF 9-19-16 TO 6-30-20”**, seconded by Councilor Latina.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-0-0.

3rd Motion:

Councilor Martino motioned to **“APPROVE THE BUDGET ADJUSTMENTS TO THE HIGH SCHOOL RENOVATION PROJECT AS REQUESTED”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

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4th Motion:

Councilor Spinella motioned to **“AWARD THE BID FOR THE WILLARD POOL HOUSE ROOF REPLACEMENT TO EAGLE RIVER SERVICE CORP. FOR \$63,500.02”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion:

Councilor Martino motioned to **“MOVE \$9,290 FROM CAPITAL PROJECT #30391 SDMS AIR HANDLING UNIT TO CAPITAL PROJECT #30939 SCHOOL CAMERA SURVEILLANCE PROJECT”**, seconded by Councilor Bello.

6th Motion:

Councilor Hurley motioned to **“TABLE CAPITAL PROJECT #30391 SDMS AIR HANDLING UNIT TO CAPITAL PROJECT #30939 SCHOOL CAMERA SURVEILLANCE PROJECT”**, seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

7th Motion:

Councilor Bello motioned **“TO APPROVE THE MEETING MINUTES OF SEPTEMBER 6, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-2 (Deputy Mayor Barry and Councilor Hemmann abstained).

8th Motion:

Councilor Spinella motioned **“TO GO INTO EXECUTIVE SESSION,”** at 8:27 p.m., seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

9th Motion:

Councilor Bello motioned **“TO COME OUT OF EXECUTIVE SESSION,”** at 8:47 p.m., seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ADJOURNMENT

At 8:48 p.m., Councilor Hemmann motioned **“TO ADJOURN THE MEETING”** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 8:48 p.m.